

**AGENDA for Region IV RAC
Special Meeting (Voting Members only)
January 28, 2014**

Welcome and Introductions

Overall themes for today

- Concrete process to move recommendations to implementation
- Approve by-laws
- Integration of DCF initiatives items through to committees
- Solidify governing structure

Approve Minutes from Dec 17, 2013 meeting

Topics to discuss

1. Finish review of By-laws
2. Everyone assigned to a committee & what is expected of you on the committee
3. Current Structure of the RAC meetings